

## MINUTES NSBC BOARD OF DIRECTORS MARCH 09, 2017

- **Members Present:** Dennis, Julie and Katie Kolpeck, John Everman, Nancy Vorland, Ron Abbas, Dean Stone, Joe Mercurio, Brock Krejchi, Matt Hum and Steve Husome.
- **Members Absent:** Joni Krecjchi, Craig Ulenhopp and Jason Mathias.
- **Call to Order:** The meeting was called to order at 6:30 by Dennis
- **Yeoman:** The minutes of the February 10, 2017 meeting were approved as read. Motion to approve by Brock, second by Matt, motion carried.
- **Purser:** The treasurer's report was approved as read. Expenditures for the winter party and the 2017 DNR dock fees have been paid. Motion to approve by Brock, second by John, motion carried.
- **Special Events:** Dean reported the expenses for the winter party were \$1589.00. Hiring a DJ instead of a band and serving wine in addition to beer were among items discussed for changes and/or improvements next year. No action taken. Discussion on the annual meeting to be held at the Beach House on May 6<sup>th</sup>. Dean reported canned beer will be served instead of keg beer. Various board members volunteered to donate side dishes and desserts. Ron will prepare the pulled pork. The board authorized a ball park budget of \$500.00. Bob Burke will be contacted to do the auctioneering. Details will be finalized at the April meeting.
- **Membership:** No report
- **Building:** Discussion on giving up some of the reserved rental dates. The board authorized the committee to use their discretion on this.
- **Grounds:** No report. Discussion on combining the grounds and building committees. It was noted that a change in the by-laws would be required. Discussed the possibility of one person chair both committees. No action taken.
- **Docks:** Joe reported that he would like to get the docks in as soon as possible depending upon river levels and the closure of the flood gates.
- **Entertainment:** Julie reported an approximate fund balance of \$350.00.
- **Historian:** No report
- **Long Range Planning:** Steve reported that the fund-raising committee is working on a procedure that in order to get proper tax credits, certain pledges could be directed to the City and to have the City make payment on our loan.
- **Old Business:** None
- **New Business:** Discussion on the need for additional lighting at the Fireman's Dance. No action taken.
- **Motion to Adjourn:** Motion to adjourn by Ron, second by Matt. Meeting adjourned at 7:40.

**Submitted by:** Ron Abbas